

The Tipton County Board of Zoning Appeals held its regularly scheduled meeting in the first floor conference room, County Courthouse, Tipton, IN on January 23, 2012 at 7:00pm.

The meeting was called to order by President Mark Noble and Roll Call was taken.

The following members were present – Jerry Acres, Bill Peters, Mark Noble and Tom Dolezal

The following members were absent – Frank Zickmund

The following were also in attendance – Bob Edinger, Shane Bullick and Mike Bullick

Reorganization/Elections of Officers

Mark Noble asked for nominations for President. Bill Peters made a motion that the 2011 officers Mark Noble President and Jerry Acres Vice President carry over into 2012. Mark Noble declined the nomination for President. Bill Peters rescinded his motion. Mark Noble nominated Jerry Acres for President. Mark Noble asked if there were any other nominations, being none he asked for a motion to close nominations for President. Bill Peters made a motion to close nomination for President; motion was seconded by Tom Dolezal. Motion was approved by all. Mark Noble asked everyone in favor of Jerry Acres for President Say aye. Motion was approved by all. Jerry Acres was elected President.

Mark Noble asked for nominations for Vice President. Jerry Acres nominated Tom Dolezal for Vice President; motion was seconded by Bill Peters. Mark Noble asked if there were any other nominations for Vice President, being none he asked for a motion to close nomination for Vice President. Bill Peters made a motion to close nominations for Vice President; motion was seconded by Tom Dolezal. Mark Noble asked everyone in favor of Tom Dolezal for Vice President Say aye. Motion was approved by all. Tom Dolezal was elected Vice President.

Mark Noble asked for nominations for Secretary. Tom Dolezal made a motion to reappoint Sherry Hensley as Board Secretary; motion was seconded by Bill Peters. Motion was approved by all. Sherry Hensley was reappointed as Secretary.

Mark Noble asked for a motion to continue recording the meetings. Bill Peters made a motion to continue with recording of meetings; motion was seconded by Tom Dolezal. Motion was approved by all.

Minutes

Mark Noble asked the Board to review the minutes from the last meeting. After everyone had time to review the minutes Mark Noble asked for a motion to approve the minutes. Bill Peters made a motion to approve the minutes from the last meeting; motion was seconded by Jerry Acres. Motion was approved by all.

Public Hearing – There was none.

Reports

Steve Edson reported that the Board of Zoning Appeals is to hear petitions regarding Zoning issues.

Steve Edson stated the Tipton County Council approved his request for funding of the County Comprehensive Plan. This is a community Project and we will start getting information together.

Steve Edson presented the Board with information regarding Land Usage update – Video Seminar Series being presented by the Purdue/Land Use Team. The Seminar series is free but registration is required.

Jerry Acres asked if E-ON had pulled any permits for the Wildcat Wind Farm. Steve Edson stated no they had not pulled any permits, but is expecting them to pull permits in the first quarter.

Old Business – There was none

New Business

2012 Meeting Date Schedule was given to all Board members in attendance and email prior to meeting. Sherryl Hensley made note regarding change in December meeting date. It will be a week early as the original meeting date was Christmas Eve. Mark Noble asked for a motion to approve the Meeting schedule for 2012 for December meeting to be held on December 17. Tom Dolezal made a motion to approve the Meeting Schedule for 2012 as presented; motion was seconded by Bill Peters. Motion was approved by all.

Mark Noble opened the meeting up to the Public. Bob Edinger stated he would like to see the meeting dates posted on the County Website. Sherryl Hensley stated she had emailed the meeting dates to Bill Steen, IT Director and he will post the meeting dates on the County Website.

Mark Noble asked if there were any other comments, concerns or questions from the Board or the public; being none. Mark Noble asked for a motion to adjourn the meeting. Tom Dolezal made a motion to adjourn the meeting; motion was seconded by Bill Peter. Motion was approved by all.

Meeting was adjourned

Mark Noble, President

Date

Sherryl Hensley, Secretary

Date